



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax**

**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JUNE 7, 2017
11:30 A.M.**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District, Executive Committee, will hold a regular meeting, open to the public, on Wednesday, June 7, 2017, at 11:30 a.m., at the North Texas Municipal Water District offices, 501 E. Brown Street, Wylie, Texas.

The Executive Committee is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Executive Committee determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

I. CALL TO ORDER

II. ACTION ITEMS

- A. Consider Approval of Minutes of Executive Committee Meeting – May 11, 2017

III. DISCUSSION ITEMS

- A. Review Agendas for June 2017 Board of Directors Committee Meetings
1. Policy Committee
 2. Finance/Audit Committee
 3. Water Committee
 4. Wastewater Committee
- B. Review June 22, 2017, Board of Directors Regular Meeting Agenda
- C. Review May 25, 2017, Board of Directors Future Agenda Item Requests Received from Board Members:
- SCADA Update

¹Persons with disabilities who plan to attend the NTMWD meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

- Water Conservation Relationship to Water Supply Contract
 - Relationships with Member Cities
- D. Review Recommended 2017-2018 Standing Committee Assignments
- E. Water System Update
- F. Wastewater System Update
- G. Solid Waste System Update
- H. Personnel Update
- I. Finance/Budget Update
- J. Engineering Update
- K. District Policy Update
- L. Legislative Update
- M. Discuss Status of Member City Contract Matters including:
1. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates*, Public Utility Commission of Texas, Docket No. 46662
 2. *North Texas Municipal Water District v. Public Utility Commission of Texas*, 419th Judicial District Travis County District Court, Cause No. D-1-GN-17-000877
 3. *Ex Parte, North Texas Municipal Water District*, 98th Judicial District Travis County District Court, Cause No. D-1-GN-17-000861
 4. Impacts of Member City Contract Matters to NTMWD Funding Capabilities
 5. Confidentiality Agreement and Framework for Continued Member Cities Discussions Related to Possible Amendment to Water Supply Contract
- N. Update on Litigation Involving North Texas Municipal Water District/Advice from Legal Counsel, including:
1. Claims against SKW Holdings, Inc., and other responsible parties, Project No. 101-0297-12, Water System Maintenance Facilities, South Region, Phase 1
 2. Potential Lawsuit with Hooshang Kordy, et al. v. North Texas Municipal Water District, et al.
- O. Opportunity for Committee Members to Provide Feedback on Executive Committee Meeting
- P. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

IV. ADJOURNMENT